

REPORT OF THE COMMITTEE ON PUBLIC INFRASTRUCTURE, TECHNOLOGY AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair; Kymberly Marcos Pine, Vice-Chair;
Ann H. Kobayashi, Heidi Tsuneyoshi

Committee Meeting Held
February 26, 2020

Honorable Ikaika Anderson
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Public Infrastructure, Technology and Sustainability, which considered Resolution 20-4 entitled:

**"RESOLUTION CONFIRMING THE REAPPOINTMENT OF
DANA KAPUAALA SPROAT TO SERVE ON THE BOARD OF WATER SUPPLY
OF THE CITY AND COUNTY OF HONOLULU,"**

reports as follows:

The purpose of the Resolution is to confirm the reappointment of Ms. Dana Kapuaala Sproat to serve on the Board of Water Supply, for a term to expire June 30, 2024. The Mayor has reappointed Ms. Sproat through Mayor's Message 2.

The Manager and Chief Engineer of the Honolulu Board of Water Supply ("BWS") testified in strong support of the reappointment of Ms. Dana Kapuaala Sproat, citing her extensive experience as Counsel for Earth Justice, Professor of Law at the University of Hawaii's William S. Richardson School of Law, Director of Ka Huli Ao Center for Excellence in Native Hawaiian Law, and Director of the Environmental Law Clinic, and noting that Ms. Sproat has helped provide guidance in "several important policy decisions, including the review and approval of the 30-year BWS Water Master Plan, Long-Range Financial Plan and the setting of water rates."

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

MAY 20 2020

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Your Committee also received testimony in support of the Resolution from four individuals.

Ms. Sproat appeared before the Committee and expressed her willingness to continue serving on the Board of Water Supply.

Your Committee applauds Ms. Dana Kapuaala Sproat for her willingness to continue serving the people of the City and County of Honolulu and is satisfied that she can fulfill the responsibilities of her appointment.

Your Committee on Public Infrastructure, Technology and Sustainability is in accord with the intent and purpose of Resolution 20-4 and recommends its adoption. (Ayes: Fukunaga, Kobayashi, Pine, Tsuneyoshi – 4; Noes: None.)

Respectfully submitted,


Committee Chair

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